

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY BOARD
MINUTES OF MARCH 26, 2009
OAKLAND, CALIFORNIA

Chair Green convened the CMA Board at 3:30 P.M.

1.0 PLEDGE OF ALLEGIANCE

After the pledge of allegiance Green requested everybody to remain standing for a moment of silence in honor of the slain Oakland officers.

2.0 ROLL CALL Confirm Quorum

Parmelee conducted the roll call to confirm quorum. The roll call roster is attached.

3.0 PUBLIC COMMENT

There was no public comment.

4.0 CHAIR'S/VICE-CHAIR'S REPORT

Chair Green stated that he and Fay attended several meetings together with ACTIA delegates on their recent legislative visit to Washington DC on March 3-6, 2009. They met with members of the Congress and Senate, and with officials of the Department of Transportation, Federal Highway Administration, and Federal Transit Administration. He said that overall, the visit was a productive one.

5.0 EXECUTIVE DIRECTOR'S REPORT.

Fay concurred that the Washington DC trip was productive. He reported that principles on the Regional HOT lane network are being developed and negotiated with the MTC and a legislation which will include all these principles will be proposed. He enjoined the Board members to endorse the bill subject to the principles that CMA is working with them. He also stated that the Treasurer has sold about \$6 billion bond shares. This amount is higher than what they expected and as a consequence they will be able to fund more infrastructure projects. This would hopefully benefit the Route 84 Isabel I-580 Interchange project in the Livermore Valley. Lastly, he stated that the CMA is currently going through an exercise called Value Engineering Study on SB 880 HOV Lane Project and the WB 580 HOV Lane. Furger described Value Engineering Study is an engineering process where a team from the construction side and design side are brought together to brainstorm to look at the design and constructability and at various options to save on money, time, and potential change orders on the field.

6.0 CONSENT CALENDAR

6.1 Meeting Minutes, February 26, 2009

6.2 Financial Reports: February 2009

6.2.1 Financial Reports:

Consent Items recommended by the following committees:

6.3 Plans & Programs Committee

- 6.3.1 2009 CMP Update: Review of Criteria for Adding CMP Roadways**
- 6.3.2 Resolution to Approve Adopting the SR 84 Historic Parkway Local Alternative Transportation Improvement Program (LATIP) Project List**
- 6.3.3 Transportation Fund for Clean Air (TFCA): FY 2009/10 County Program Manager Fund's Expenditure Plan Application**
- 6.3.4 FY 2009/2010 Project Study Report (PSR) Priority List for Alameda County**
- 6.4 Administration & Legislation Committee**
 - 6.4.1 Altamont Commuter Express (ACE): FY 09/10 Baseline Service Plan**
 - 6.4.2 Regional Measure 2 (RM2) Program: I-580 Tri-Valley Rapid Transit Corridor Improvements, Subproject 32.1d: EB I-580 HOV Lane**
 - 6.4.3 I-80/Gilman Interchange Improvements: Authorization to Execute Agreements**
- 6.5 Follow-up to Previous Board Actions**
 - 6.5.1 FY 2009-2010 Work Program, Budget and Fee Schedule**

On item 6.3.4, Hosterman clarified if her concerns on moving forward for a PSR on Pleasanton's widening of SR-84 from Pigeon Pass to I-680 which she brought up during the Plans and Programs Committee meeting on March 9th. Furger responded that CMA is working on having this project on the priority list next year. A motion to approve the Consent Calendar was made by Worthington; a second was made by Hosterman. The motion passed unanimously as follows: (22 – aye, 0 – nay, 13 – absent, 0 – abstain) *AC Transit (1) – absent; Alameda County (3) – aye; City of Alameda (2) – aye; City of Albany (1) – aye; BART (1) – aye; City of Berkeley (2) – aye; City of Dublin (1) – aye; City of Emeryville (1) – aye; City of Fremont (4) – absent; City of Hayward (3) – aye; City of Livermore (2) – aye; City of Newark (1) – aye; City of Oakland (8) – absent; City of Piedmont (1) – aye; City of Pleasanton (1) – aye; City of San Leandro (2) – aye; City of Union City (1) – aye*

*** END OF CONSENT ITEMS ***

7.0 PLANS & PROGRAMS COMMITTEE REPORTS

7.1 Congestion Management Program (CMP):

7.1.1 2007/08 Performance Report: State of Transportation in Alameda County

Stark recommended that the Board approve the 2007-08 Performance Report: State of Transportation in Alameda County. The report provides annual data updating the status of how well the County's roadway and transit systems and bicycle facilities are performing. She briefly discussed the findings of the report. The Board requested that staff add to the report an explanation why the accident rates may have increased on I-238 and why the duration of traffic congestion increased on I-80 east across the bridge. A motion to approve the 2007-08 Performance Report was made by Hosterman; a second was made by Blalock. The motion passed unanimously.

7.1.2 2008 Mobility Monitor

Stark recommended that the Board approve the Mobility Monitor, which includes highlights of the Performance Report and CMA's accomplishments over the past year. The Board requested the same edits as recommended for the Performance Report in Agenda Item 7.1.1. A motion to approve the 2008 Mobility Monitor was made by Kamena; a second was made by Starosciak. The motion passed unanimously.

7.2 Federal Economic Stimulus Legislation: Additional Funding Opportunities**

Furger provided updates on the American Recovery and Reinvestment Act (ARRA) proposed State funding. He informed the Board that the total ARRA funding available for the region is \$323.7 million and MTC has programmed \$154 million, leaving \$160 million in ARRA FHWA flexible funds and \$9.7 million in Transportation Enhancement (TE) funding. MTC is recommending that the \$160 million be directed to existing Proposition 1B bond project while the TE funds be used to advance ready-to-go projects that should create capacity for new TE projects in the future. The MTC has apportioned the \$160 million to projects that are ready-to-go taking into consideration matching funds from the State. For Alameda County, \$30.9 million was allocated for I-580 Eastbound HOV Segment 2 and \$9.9 million for I-680 Sunol Grade SB HOV Contract 2. Although I-580 Isabel Interchange Contracts 1, 2 and 3 are not funded yet, these may be funded with bond sales. Lastly, Alameda County's share of TE funds is roughly \$1.3 million for the Oakland 7th St/West Oakland TOD. Fay added that Alameda County is getting a quarter of the ARRA funds of the region. No action was needed for this item.

The Board suggested that items 7.3 and 8.1 be taken together.

7.3 East Bay SMART Corridors Program – Operations and Management (O&M) Funding Plan and Activities

Hemiup recommended that the CMA Board approve the programming of \$250,000 in CMA TIP funds to the East Bay SMART Corridors Program Operations and Management (O&M) to address the shortfall in the current fiscal year funding plan

8.0 ADMINISTRATION & LEGISLATION COMMITTEE REPORTS

8.1 East Bay SMART Corridors Program - Operations and Management (O&M) Funding Plan and Activities

Hemiup recommended that the CMA Board authorize the Executive Director to execute Agreements and/or Amendments related to: 1) securing the funding necessary to eliminate the funding shortfall that has been identified for Operations & Management (O&M) of the SMART Corridors Program for FY 2008/09, and 2) initiate discussions with stakeholder parties to fund the anticipated O&M expenses for FY 2009/10 and FY 2010/11.

A motion to approve staff recommendation for items 7.3 and 8.1 was made by Blalock; a second was made by Worthington. The motion passed unanimously.

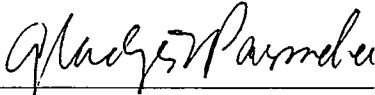
8.2 Bike to Work Day

Walukas stated that the East Bay Bicycle Coalition is seeking sponsorship of Bike to Work Day 2009 in the amount of \$10,000 which will be used to fund advertisements for Bike to Work Day placed on a variety of media around Alameda County, including transit ads, street pole banner, kiosks, and newspaper ads. She added that ACTIA is providing sponsorship for the event and the Administration and Legislation Committee has recommended the amount of \$5,000 as CMA's sponsorship. She recommended that the CMA support the Bike to Work Day 2009. After some discussion, a motion to provided sponsorship in the amount of \$5,000 was made by Sbranti; a second was made by Javandel. The motion passed unanimously.

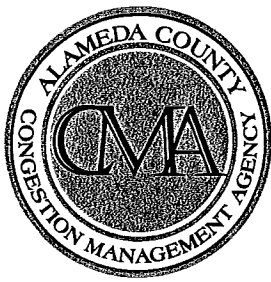
9.0 ADJOURNMENT

Chair Green adjourned the meeting at 4:20 p.m. The next CMA Board meeting is scheduled on April 23, 2009 at 3:30 p.m.

Attest By:

A handwritten signature in cursive script, appearing to read "Gladys V. Parmelee", written over a horizontal line.

Gladys V. Parmelee
Board Secretary



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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CMA BOARD MEETING ROSTER OF MEETING ATTENDANCE

March 26, 2009

ACTIA Board Room

1333 Broadway, Suite 300, Oakland, CA 94612

BOARD MEMBERS	Initials	ALTERNATES	Initials
Scott Haggerty- County of Alameda	S.H.		
Nate Miley - County of Alameda			
Beverly Johnson, Vice Chair - City of Alameda	B.J.	Frank Matarrese- City of Alameda	
Farid Javandel - City of Albany	FJ	Robert Lieber - City of Albany	
Kriss Worthington - City of Berkeley	KW	Tom Bates - City of Berkeley	
Tim Sbranti - City of Dublin	TS	Kasie Hildenbrand - City of Dublin	
Ruth Atkin - City of Emeryville	RA	Ken Bukowski - City of Emeryville	
Robert Wieckowski- City of Fremont	Raw	Robert Wasserman - City of Fremont	
Olden Henson - City of Hayward	OH	Kevin Dowling - City of Hayward	
Marshall Kamena - City of Livermore	MK	Marjorie Leider - City of Livermore	
Luis Freitas - City of Newark	LF	Alberto Huezo - City of Newark	
Larry Reid - City of Oakland			
John Chiang - City of Piedmont	JC	Garrett Keating - City of Piedmont	
Jennifer Hosterman - City of Pleasanton	JH	Matt Sullivan - City of Pleasanton	
Joyce R. Starosciak - City of San Leandro	JS	Bill Stephens - City of San Leandro	
Mark Green, Chair - City of Union City	MG	Manuel Fernandez - City of Union City	
Greg Harper - AC Transit		Rocky Fernandez - AC Transit	
Thomas Blalock - BART	TB	Robert Franklin - BART	

CMA STAFF	Initials	LEGAL COUNSEL	Initials
Dennis Fay, Executive Director	DF	Zack Wasserman - WRBD	ZW
Frank Furger, Chief Deputy Director	FF	Neal Parish - WRBD	NP
Dick Swanson, Director of Finance & Admin.			
Gladys Parmelee - Exec Asst & Board Secretary	GP		

CMA STAFF	Initials	CMA Staff & Consultants	Initials
Yvonne Chan – Accounting Manager		Diane Stark, Senior Transportation Planner	
Christina Muller – Admin Manager		Saravana Suthanthira, Senior Trans. Planner	
Cyrus Minoofar - Manager of ITS		Liz Brazil – Contracts Administrator	
Matt Todd - Manager of Programming		Sammy Ng – Senior Accountant	
Ray Akkawi – Manager of Project Delivery		Patty Sue - Accountant	
Beth Walukas – Manager of Planning		Jacki Taylor – Engineering Assistant	
Bijan Yarjani – Senior Transportation Engr.		Laurel Poeten – Engineering Assistant	
Stephen Haas – Senior Transportation Engineer		Victoria Winn – Administrative Assistant	
John Hemiup – Senior Transportation Engr.		Claudia Leyva – Administrative Assistant	
Vivek Bhat – Associate Transportation Engr.		Myrna Portillo - Administrative Assistant	

NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1. Mike Tassano	Pleasanton	925-931-5670	MTASSANO@Ci.Pleasanton.ca.us
2. Bob Vinn	Livermore	925-960-4516	bvinn@ci.livermore.ca.us
3. Dawn Aege	Alb. Co. BSS #1	925-551-6995	
4. James Ober	Acema Project Monterey	(510) 502-4357	james@advancepdi.com
5. Alan Lee	BART	(510) 464-6121	ALLEE1@bart.gov
6. Dave Campbell	EBBC	510 761 5971	dcampbell@lmi.net
7. Robert Robson	EBBC	510 533-RIDE	robertrobson@ebbc.org
8. Merr. Mitchell		549-1840	merriliem@stgglobal.net
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